Revised: August 29, 2013

TENTATIVE AGENDA for the SECOND MEETING of the CAPITOL BUILDINGS PLANNING COMMISSION

September 3, 2013 Room 311, State Capitol Santa Fe

Tuesday, September 3

1:00 p.m. Call to Order

- -Representative W. Ken Martinez, Speaker of the House, Co-Chair
- —Secretary Edwynn L. Burckle, General Services Department (GSD), Co-Chair

Approval of Agenda

- (1) Adoption of Minutes
- (2) Life Cycle Cost Management Issues
 - —Andy L. Aguilar, Architectural Research Consultants, Inc. (ARC)
 - —John Petronis, ARC

Overview of Completed Master Plans; Ongoing Master Plan Work

- —Andy L. Aguilar, ARC
- —John Petronis, ARC

Request for Master Plan Work for Substance Abuse Facilities

- —George Morgan, Division Director, Facilities Management Division (FMD), GSD
- —Pamela Nicosin, Acting Deputy Director, FMD, GSD
- (3) Cultural Affairs Department (CAD) Capital Improvement Needs
 - —Veronica Gonzales, Secretary, CAD
- (4) Judiciary Capital Improvement Needs
 - —Patrick Simpson, Deputy Director, Administrative Office of the Courts
- (5) GSD and FMD Update
 - —George Morgan, Division Director, FMD, GSD
 - -Pamela Nicosin, Acting Deputy Director, FMD, GSD

Public Comment

Adjourn

If you require special accommodations, such as a hearing interpreter, to participate in a meeting, please contact the Legislative Council Service at least five working days prior to the scheduled meeting day at (505) 986-4600 or by TDD phone at (505) 986-4653.